STEERING COMMITTEE MINUTES

The Steering Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, August 20, 2018 at 5:45 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Becky Siever, Dan Walker, Sara Patton, Annette Stafford, Wendell Marlowe, Chad Barnard, Jerry McFarland, Kenneth Reich, Sue Vanatta, Sonja Robinson, Adam Bannach, Terry Muncher and Jeff Joines, being all the members of the Committee with the exception of Commissioners Gary Keith, Terry Ashe and Mike Justice, who were absent. Also present were County Commissioners John Gentry, Terry Scruggs, Diane Weathers, and County Attorney Michael R. Jennings.

Chairman Siever called the meeting to order and determined that a quorum was present.

The proposed agenda for the August 20, 2018 County Commission meeting was presented. Motion to add under Elections and Appointments "6th District Race" was made by Commissioner Joines, seconded by Commissioner Bannach and carried by a vote of thirteen for, with three absent.

Motion to approve the agenda as amended was made by Commissioner Marlowe, seconded by Commissioner Stafford and carried by a vote of thirteen for, with three absent.

There being no further business to come before the Committee on motion of Commissioner Walker, seconded by Commissioner Patton, the Committee voted thirteen for, with three absent, to adjourn.

AGENDA

WILSON COUNTY BOARD OF COMMISSIONERS SEPTEMBER 17, 2018 7:00 P.M.

CALL TO ORDER BY THE CHAIRMAN PRAYER PLEDGE TO THE FLAG ROLL CALL BY THE COUNTY CLERK

REPORT OF THE STEERING COMMITTEE ADOPTION OF THE AGENDA CONSENT AGENDA

SPECIAL RECOGNITION

REPORT OF THE MINUTES COMMITTEE READING OF THE MINUTES

COMMUNICATIONS FROM THE CHAIR

ELECTIONS & APPOINTMENTS

NOTARIES
COMMISSION CHAIRPERSON
COMMISSION CHAIRPERSON PRO TEM
BUDGET COMMITTEE (4 MEMBERS)
FINANCE COMMITTEE (4 MEMBERS)
INSURANCE COMMITTEE (5 MEMBERS)
ANIMAL CONTROL COMMITTEE (5 MEMBERS)
ETHICS COMMITTEE (5 MEMBERS)
ROAD COMMISSION (ZONE 2 & ZONE 4)
WATER & WASTEWATER AUTHORITY (1 MEMBER)
PLANNING COMMISSION (1 MEMBER)

REPORT OF THE EMERGENCY MANAGEMENT COMMITTEE EMERGENCY MANAGEMENT DIRECTOR'S REPORT

REPORT OF THE LAW ENFORCEMENT COMMITTEE SHERIFF'S REPORT

REPORT OF THE EDUCATION COMMITTEE DIRECTOR OF SCHOOLS REPORT

REPORT OF THE PUBLIC WORKS COMMITTEE

AG CENTER DIRECTOR REPORT EXPO CENTER DIRECTOR REPORT

COMMITTEE REPORTS & RESOLUTIONS

AGRICULTURAL CENTER MANAGEMENT
ANIMAL CONTROL
AUDIT
BACK TAX
CABLE TELEVISION
DEVELOPMENT & TOURISM
ETHICS
FINANCE
HEALTH & WELFARE
INSURANCE
JUDICIAL
PLANNING & ZONING
RECREATION
RULES
URBAN TYPE PUBLIC FACILITIES BOARD

FINANCE DIRECTOR'S REPORT REPORT OF THE BUDGET COMMITTEE

OLD BUSINESS NEW BUSINESS

PUBLIC HEARING FOR ZONING PURPOSES ONE HOUR AFTER COMMISSION CONVENES

ADJOURNMENT

CONSENT AGENDA

189-1

RESOLUTION OF THE BOARD OF COUNTY COMMISISONERS OF WILSON COUNTY, TENNESSEE TO ESTABLISH THE SPEED LIMIT ON LAGO VISTA DRIVE AT 20 MPH

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Wilson County, Tennessee that the speed limit on Lago Vista Drive be established and posted as 20 miles per hour. The Road Commission is specifically directed to post this road in both directions as soon as possible after the adoption of this Resolution.

JERRY McFARLAND SPONSOR

Recommended for Approval:

Wilson County Road Commission September 7, 2018

3-0

18-9-2

RESOLUTION OF THE BOARD OF COUNTY COMMISISONERS OF WILSON COUNTY, TENNESSEE TO ESTABLISH THE SPEED LIMIT ON WALLEYE PIKE AT 20 MPH

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Wilson County, Tennessee that the speed limit on Walleye Pike be established and posted as 20 miles per hour. The Road Commission is specifically directed to post this road in both directions as soon as possible after the adoption of this Resolution.

JERRY McFARLAND SPONSOR

Recommended for Approval:

Wilson County Road Commission September 7, 2018

3-0

MINUTES COMMITTEE MINUTES

The Minutes Committee of the County Commission of Wilson County, Tennessee met in called session on Monday, August 20, 2018 at 5:30 p.m. in the upstairs Conference Room at the Wilson County Courthouse in Lebanon, Tennessee. Those members present were Commissioners Chad Barnard, Terry Scruggs, Annette Stafford and Dan Walker, being all the members of the Committee, with the exception of Commissioner Sonja Robinson, who was absent. Also present were County Commissioners Wendell Marlowe, Sara Patton, Kenneth Reich, Jerry McFarland, Diane Weathers and Sue Vanatta and County Attorney Michael R. Jennings.

Chairman Barnard called the meeting to order and determined that a quorum was present.

The minutes from the July 16, 2018 County Commission meeting were presented. Motion to recommend these minutes to the full County Commission was made by Commissioner Stafford, seconded by Commissioner Walker, and carried by a vote of four for, with one absent.

There being no further business to come before the Committee on motion of Commissioner Walker, seconded by Commissioner Stafford, the committee voted four for, with one absent, to adjourn.

SECRETARY	•	

STATE OF TENNESSEE, WILSON COUNTY BOARD OF COMMISSIONERS, AUGUST 20, 2018:

Be it remembered that the regular meeting of the Board of Commissioners August 20, 2018, the same being the Third Monday in said month.

There was present and presiding the Honorable County Mayor Randall Hutto; Jim Goodall, County Clerk; and a quorum of County Commissioners to wit:

Becky Sevier, Adam Bannach, Bobby Franklin, Chad Barnard, Jerry McFarland, Kenny Reich, Terry Scruggs, Frank Bush, Sara Patton, Dan Walker, John P. Gentry, Terry Ashe, Sonja Robinson, Jeff Joines, Mike Justice, Diane G. Weathers, Gary Keith, Terry Muncher, William Glover, Annette Stafford, Wendell Marlowe, Sue Vanatta, Joy Bishop, and Jim Emberton

The Board of Commissioners was opened in the form of law at 7:00 P.M. when the following proceedings were had and entered to wit:

A prayer was given by Commissioner Wendell Marlowe; everyone said the pledge to the flag which was led by Sheriff Deputy Phil Tomerlin.

The Clerk called the roll showing 24 present and 1 absent.

Commissioner Siever gave the Steering Committee Report and moved that said report be
received and filed, seconded by Commissioner Bannach. Passed by unanimous voice
vote.
Steering Committee Report Page
Commissioner Siever made a motion to adopt the Agenda, seconded by Commissioner
Muncher. Passed by unanimous voice vote.
Agenda Page
No Consent Agenda was presented at this time.
Commissioner Barnard gave the Minutes Committee Report and moved that said Report
be received and filed, seconded by Commissioner Robinson. Passed by unanimous
voice vote.
Minutes Committee Report Page
Commissioner Bannach made a motion to dispense with the reading of the minutes,
seconded by Commissioner McFarland. Passed by unanimous voice vote.

Communications from the Chair. Chairman Hutto thanked the outgoing Commissioners for the work they have done. I applaud you for your accomplishments. I compliment each of you for being able to work together.

A list of Notaries for August was presented to the Commission. Commissioner McFarland made a motion to approve the list of Notaries for August, 2018, seconded by Commissioner Siever. Passed by unanimous voice vote.

Notary	Page	
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Chairman Hutto called for the election of three (3) Full Time Judicial Commissioners.

Commissioner Keith made a motion to re-elect Randy Hankins, Grant Gardner, and

David Hale as Full Time Judicial Commissioners, seconded by Commissioner Reich.

Passed by unanimous voice vote.

Chairman Hutto stated the election results of the August 2, 2018 election were a tie vote for District 6. According to TCA 2-8-111 if there is a tie vote the County Commission may cast the deciding vote or as an alternative by Resolution can call for a run off election by the tied candidates and have it placed on the November 6, 2018 ballot. County Attorney Mike Jennings stated the Mayor has correctly read from TCA 2-8-111 on how you fill the seat. The incumbent Commissioner is allowed to vote. The State Attorney General gave an opinion in 2006 that the Commissioner can vote. Mr. Charles Curtiss with CTAS was here at our last Cable TV Committee meeting and he confirmed

that. Commissioner Joines made a motion to allow this body to break the tie, seconded by Commissioner Muncher. Commissioner Gentry stated he believed the voters have spoken and elected both to the Commission, I believe this should be returned to the voters.

Motion to allow Commissioners vote to break the tie passed by a roll call vote 17 for, 7 against, 0 not voting and 1 absent.

Yes:	(17)	Siever; Bannach; McFarland; Reich; Scruggs; Bush; Patton; Ashe; Robinson; Joines; Justice; Keith; Muncher; Glover; Stafford; Marlowe; Emberton
No:	(7)	Franklin; Barnard; Walker; Gentry; Weathers; Vanatta; Bishop
Abstain:	(0)	
Absent:	(1)	Cindy Brown

Reich – 22; Graves – 0; Abstain – 2; Absent 1. Commissioner Reich elected as District 6 Commissioner.

Reich:	(22)	Becky Siever; Adam Bannach; Bobby Franklin; Chad Barnard; Jerry McFarland; Kenny Reich; Terry Scruggs; Frank Bush; Sara Patton; Dan Walker; Terry Ashe; Sonja Robinson; Jeff Joines; Mike Justice; Diane Weathers; Gary Keith; Terry Muncher; William Glover; Annette Stafford; Wendell Marlowe; Sue Vanatta; Jim Emberton
Graves:	(0)	
Abstain:	(2)	John Gentry; Joy Bishop
Absent:	(1)	Cindy Brown

Roll	Call	Page	
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No report was given at this time by the Emergency Management Committee.

Director Joey Cooper gave the Emergency Management Director's Report.

Commissioner McFarland made a motion that said report be received and filed, seconded by Commissioner Robinson. Passed by unanimous voice vote.

Emergency Management Director's Report _____

No report was given at this time by the Law Enforcement Committee.

Sheriff Robert Bryan gave the Sheriff's Report. Commissioner Robinson made a motion that said report be received and filed, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Sheriff's Report Page _____

Commissioner Stafford gave the Education Committee Report and moved that said report be received and filed, seconded by Commissioner Barnard. Passed by unanimous voice vote.

Education Committee Report Page _____

Director of Schools Dr. Donna J. Wright gave the School Director's Report.

Commissioner Joines made a motion that said report be received and filed, seconded by

Commissioner McFarland. Passed by unanimous voice vote.

Director of Schools Report Page
No report was given at this time by the Public Works Committee.
Commissioner Joines gave the Agricultural Center Management Committee Report and
moved that said report be received and filed, seconded by Commissioner Robinson.
Passed by unanimous voice vote.
Agricultural Center Management Report Page
Commissioner Marlowe gave the Animal Control Report and moved that said report be
received and filed, seconded by Commissioner McFarland. Passed by unanimous voice
vote.
Animal Control Report Page
Commissioner Barnard gave the Audit Committee Report and moved that said report be
received and filed, seconded by Commissioner McFarland. Passed by unanimous voice
vote.
Audit Committee Report Page

No report was given at this time by the Cable Television Committee.

No report was given at this time by the Development & Tourism Committee.

No report was given at this time by the Ethics Committee.

No report was given at this time by the Finance Committee.

No report was given at this time by the Finance Committee.

No report was given at this time by the Insurance Committee.

No report was given at this time by the Judicial Committee.

No report was given at this time by the Planning & Zoning Committee.

No report was given at this time by the Recreation Committee Report.

Commissioner Muncher gave the Rules Committee Report and moved that said report be received and filed, seconded by Commissioner Bannach. Passed by unanimous voice vote.

Rules Committee Report Page
Commissioner Joines gave the Urban Type Public Facilities Board Report and moved
that said report be received and filed, seconded by Commissioner Reich. Passed by
unanimous voice vote.
Urban Type Public Facilities Board Report
Finance Director Aaron Maynard gave the Finance Director's Report. Commissioner
Marlowe made a motion that said report be received and filed, seconded by
Commissioner Robinson. Passed by unanimous voice vote.
Finance Director's Report
Commissioner Justice gave the Budget Committee Report and moved that said report be
received and filed, seconded by Commissioner McFarland. Passed by unanimous voice
vote.
Budget Committee Report Page
Commissioner Justice read Resolution 18-8-1 Approving an Increase in the Adequate

Facilities Tax to \$4,000.00 Per Unit. Commissioner Stafford made a motion that said

Resolution be adopted, seconded by Commissioner Joines. Commissioner Franklin made a motion to suspend the rules to consider this Resolution, seconded by Commissioner McFarland. Motion to suspend the rules failed by a roll call vote 5 for, 19 against, 0 not voting, and 1 absent.

Yes:	(5)	Bannach; Scruggs; Keith; Muncher; Vanatta
No:	(19)	Siever; Franklin; Barnard; McFarland; Reich; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Glover; Stafford; Marlowe; Bishop; Emberton
Abstain:	(0)	
Absent:	(1)	Cindy Brown

Commissioner Joines stated he asked this to be put in the packet to give us a way for funding of the High School. All over the county you hear people talking about the County growth. This is a way to help pay for the growth. The schools have hired experts who have designed schools in this County and other Counties. They don't just work for school systems they work for other large companies. Encourage everyone to vote for this Resolution. Commissioner Bush stated it was an inappropriate Resolution not having gone through a Committee. Since the motion to suspend the rules failed you must send it back to Committee. According to Rule 17 it says you Shall refer all Resolution to the Appropriate Committee. This Resolution has not been through any Committee. Commissioner Justice asked Commissioner Bush to read the entire Rule 17. Commissioner Bush asked Chairman Hutto to read Rule 17. County Attorney Jennings stated he would read Rule 17. He and Commissioner Bush have had a long telephone discussion concerning this rule. I told him then what my opinion was and it has not changed. The Resolution is appropriate to be here because it is signed by a sponsor, it is allowed. One of two ways you get a Resolution to the Commission. You either get it approved through a Committee or you have a Sponsor to sign it. Commissioner Bush stated the Committee has not seen the Resolution and it has no basis to act. Don't you see the inconsistency with your position? County Attorney Jennings stated no he did not. I didn't last Monday night and I don't this Monday night. However, the Committee's failure to act upon a Resolution shall not prevent the Resolution consideration by the Commission. That's pretty plain. Commissioner Walker stated he had left internet articles information on everyone's desk pertaining to Homebuilder and Construction Stocks entering a Bear Market. Commissioner Walker asked that they be entered upon these minutes. Commissioner Glover asked Finance Director Aaron Maynard to refresh everyone on what the options were. Finance Director Maynard stated there were three options put forward. The 1st was \$890 increase in Adequate Facilities Tax. Referendum on Sales Tax in November. 3rd Shuffling of Pennies from the General Fund to the General Debt Fund and the General Purpose School Fund. That last option requires no tax increase. Commissioner Glover stated he believed we are getting the cart before the horse. Commissioner Franklin stated he learned something tonight that you don't have to go before Committee anymore, you just bring it to the Commission signed as sponsor. Failed by a roll call vote 12 for, 12 against, and 1 absent. 17 votes required for adoption.

Yes:	(12)	Siever; Bannach; Barnard; Reich; Scruggs; Patton; Robinson; Joines; Muncher; Stafford; Marlowe; Emberton
No:	(12)	Franklin; McFarland; Bush; Walker; Gentry; Ashe; Justice; Weathers; Keith; Glover; Vanatta; Bishop
Abstain:	(0)	
Absent:	(1)	Cindy Brown

Resolution 18-8-1

Commissioner Justice read Resolution 18-8-2 to Approve and Accept the Bond of the Wilson County Trustee. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Glover. Passed by unanimous voice vote.

Resolution	18-8-2	

Commissioner read Resolution 18-8-3 to Amend Rule 35 of the Rules of Order.

Commissioner Justice made a motion that said Resolution be adopted, seconded by

Commissioner Stafford. Fails by a roll call 9 for, 15 against, 0 not voting, and 1 absent.

Yes:	(9)	Franklin; McFarland; Bush; Walker; Gentry; Weathers; Vanatta; Bishop; Emberton
No:	(15)	Siever; Bannach; Barnard; Reich; Scruggs; Patton; Ashe; Robinson; Joines; Justice; Keith; Muncher; Glover; Stafford; Marlowe
Abstain:	(0)	
Absent:	(1)	Cindy Brown

Resolution 18-8-3 _____

Commissioner read Resolution 18-8-4 Expressing our Opposition to Racially Motivated and Divisive Comments. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Stafford. Commissioner Franklin made a motion to defer until the new Commission is in office, seconded by Commissioner Gentry. Commissioner Joines stated he didn't understand why we needed to defer this, no names have been named. Commissioner Siever stated the person who made these statements is in her district and she is very appalled that these things were said. Commissioner Ashe

stated he has been told this will go before the Ethics Committee and he will abstain from voting. Commissioner Patton stated this is a confidence vote letting the citizens know that we don't approve of racism and is not acceptable. Commissioner Stafford stated she was proud of Commissioner Patton for bringing this to the Commission. We have a lot of diversity in this county and we need to let the new ones elected know that we do not condone racism, discrimination of gender, age and all. Commissioner Franklin stated he agrees with what everyone has said. I would rather do this Resolution when he is here and let him respond to it. Motion to defer fails by a roll call vote 5 for, 19 against, 0 not voting, and 1 absent.

Yes:	(5)	Franklin; Bush; Gentry; Bishop; Emberton
No:	(19)	Siever; Bannach; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta
Abstain:	(0)	
Absent:	(1)	Cindy Brown

Resolution passed by roll call vote 14 for, 0 not voting, 10 abstain, and 1 absent

Yes:	(14)	Siever; Bannach; McFarland; Reich; Scruggs; Patton; Robinson; Joines; Justice; Keith; Muncher; Glover; Stafford; Marlowe
No:	(0)	
Abstain:	(10)	Franklin; Barnard; Bush; Walker; Gentry; Ashe; Weathers; Vanatta; Bishop; Emberton
Absent:	(1)	Cindy Brown

Resolution 18-8-4

Commissioner read Resolution 18-8-5 Approving the Provisions of Public Chapter No. 923 Regarding Registration Fees for Motor Vehicles of Active Volunteer Firefighters.

Commissioner Justice made a motion that said Resolution be adopted, seconded by

Commissioner McFarland. Commissioner Gentry asked how many people will this affect in the County? Commissioner Justice stated approximately 25. Chairman Hutto stated there is only one volunteer firefighter unit in the County. Commissioner Patton stated this has been passed by the State and it's a State Law. Passed by 22 for, 2 against, 0 not voting, and 1 absent.

Yes:	(22)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton	
No:	(2)	Bush; Gentry	
Abstain:	(0)		
Absent:	(1)	Cindy Brown	

Resolution 18-8-5 _____

Commissioner read Resolution 18-8-6 Authorizing the Issuance of School Bonds of Wilson County, Tennessee in the Aggregate Principal Amount of not to Exceed One Hundred Seven Million Dollars (\$107,000,000), in One or More Series; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; Providing for the Levy of Taxes for the Payment of Principal of, Premium, if any, and Interest on the Bonds. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Marlowe. Commissioner Franklin stated the rules need to be suspended, because it had not been through Committee. Commissioner Justice stated it did come through Budget Committee. It has been discussed. Commissioner Bishop asked could we look at other opportunities to look at other funding methods to pay for the new school. Chairman Hutto stated we have spent a lot of time looking at different options. Commissioner

Justice stated you can vote for this and save the taxpayers more money by not sending this back out for bid. We can build the school if you vote on this tonight, we can move money, surplus money not tax dollars. Commissioner Bush stated he wanted to make sure everyone understood what was happening. In 2010, we sold a \$50 million bond and the cash flow was to exclude principal payments for 8 years and that's what we have. We now have \$49 million and change still remaining on that bond. All this is, is a modified balloon. We can't do this without paying principal. Ya'll would not do that on your home. This will not work without structure finance. We are taking \$16 million and throwing it till the end and putting it on the backs of these kids. If you want a \$100 million high school, then you should generate revenue to pay for it. What happens 6 years down the road when we need another school, or we need a jail, but we can't do it because we have excessive principal payments that we have deferred? You don't do this in your family finances and I don't think we should with someone else's money. Commissioner Joines stated over the last 12 years I've had the opportunity to vote on several schools and it's been an easy vote. When we build a school it will be there for 30 years. You have an opportunity to build a school without a tax increase. We can build a school in Mt. Juliet, a state of the art school, with no tax increase and we're debating it. Commissioner Ashe stated we were talking about funding. Mr. Maynard if the public chooses to pass a ½ cent sales tax, which is what Williamson County did, my figures show that would bring in about \$5 million a year. That money would go totally to build schools from now on, when it is put in the special fund that's all we can use it for. Commissioner Stafford stated the constituents are not going to vote to tax themselves. That's why they vote for us, to make these hard decisions. We need to educate our kids

in a top notch facility. Commissioner Marlowe asked does this Resolution have a funding mechanism in it at this point and time? Finance Director Maynard stated it does not. Commissioner Marlowe stated we are debating something at this time that is not even a part of this Resolution. We need to vote on whether we are going to build the school or not, then we can vote on how were gonna pay for it. If we determine, to go ahead with what is before us, without any tax increase in any area at all, does that tie our hands in such a way that we can not determine at a later date, how we are gonna pay for this building? Chairman Hutto stated the bids we have expire August 28. Once these bids expire, you have to put them back out there for rebid, the discussion has been that the bids will probably go up and the interest rates will probably go up. Commissioner Marlowe asked are we locked into the funding? Director Maynard stated we can shuffle pennies now and down the road if there is another way to pay, we can do that. Commissioner Bush stated one concern to me is the price of the school. A 2,000 student high school at \$107 million seems a bit excessive when you compare it to other recent completed high schools. My concern about putting off principal payments into the future, does cause some municipalities do go bankrupt and several since 2010. Commissioner Joines stated if you want to build a school vote yes on this, if you don't want to build a school vote no. Passed by a roll call vote 18 for, 6 against, 0 not voting, and I absent.

Yes:	(18)	Siever; Bannach; Barnard; Reich; Scruggs; Patton; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
No:	(6)	Franklin; McFarland; Bush; Walker; Gentry; Ashe
Abstain:	(0)	
Absent:	(1)	Cindy Brown

Commissioner Justice read Resolution 18-8-7 Making Appropriations for the Various Funds, Departments, Institutions, Offices and Agencies of Wilson County, Tennessee, for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019. Commissioner Stafford made a motion that said Resolution be adopted, seconded by Commissioner Glover. Commissioner Justice made a motion to amend, Finance Director Maynard stated amend 121 in line 316.2 of 82330 316.2 there will be an addition \$420,000, seconded by Commissioner Marlowe. Amendment passed by a roll call vote 20 for, 3 against, 0 not voting, and 1 absent.

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Yes:	(20)	20) Siever; Franklin; Barnard; Reich; Scruggs; Patton; Walker;	
		Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith;	
		Muncher; Glover; Stafford; Marlowe; Bishop; Emberton	
No:	(3)	McFarland; Bush; Vanatta	
Abstain:	(1)	Bannach	
Absent:	(1)	Cindy Brown	

Commissioner Keith, Commissioner Marlowe and Commissioner Scruggs read the following statement "Pursuant to TCA 5-5-102(c)(3)(A) and TCA 12-4-101(c)(1), I do hereby publicly acknowledge the following: Because I am an employee of Wilson County, I have a conflict of interest in the proposal about to be voted. However, I declare that my argument and my vote answer only to my conscience and to my obligation to my constituents and the citizens this body represents."

Commissioner Joines made a motion to amend to take \$1.5 million out of General Fund Balance to give to teachers, seconded by Commissioner Stafford. Motion fails by a roll call vote 6 for, 17 against, 1 not voting, and 1 absent.

Yes:	(6)	Siever; Scruggs; Robinson; Joines; Stafford; Marlowe
No:	(17)	Franklin; Barnard; McFarland; Reich; Bush; Patton; Walker; Gentry; Ashe; Justice; Weathers; Keith; Muncher; Glover;
		Vanatta; Bishop; Emberton
Abstain:	(1)	Bannach
Absent:	(1)	Cindy Brown

Motion as amended passed by a roll call vote 22 for, 1 against, 1 not voting, and 1 absent.

Yes:	(22)	Siever; Franklin; Barnard; McFarland; Reich; Scruggs; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
No:	(1)	Bush
Abstain:	(1)	Bannach
Absent:	(1)	Cindy Brown

Resolution 18-8-7 _____

Commissioner Reich made a motion to suspend the rules, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Reich made a motion to raise the sales tax ½ cent, which will make it the maximum 9.75%. Send this to the referendum in November and allow the people to vote.

The money, if passed, will go to the Special Purpose Fund, for use by schools, seconded by Commissioner Stafford. Passed by a roll call vote 22 for, 1 against, 1 not voting, and 1 absent.

Yes:	(22)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson;	
		Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford;	
		Marlowe; Vanatta; Bishop; Emberton	
	-		
No:	(1)	Bush	
Abstain:	(1)	Stafford	
Absent:	(1)	Cindy Brown	

Commissioner McFarland made a motion to combine Resolutions 18-8-9 to 18-8-14 and vote on together, seconded by Commissioner Stafford. Passed by unanimous voice vote.

Commissioner Justice made a motion that said Resolutions be adopted, seconded by Commissioner Marlowe. Resolution 18-8-9 to Approve and Accept the Bond of Wilson County Mayor Randall Hutto. Resolution 18-8-10 to Approve and Accept the Bond of Wilson County Sheriff Robert Bryan. Resolution 18-8-11 to Approve and Accept the Bond of Wilson County Register of Deeds Jackie A Murphy. Resolution 18-8-12 to Approve and Accept the Bond of the Wilson County Circuit Court Clerk Debbie Moss. Resolution 18-8-13 to Approve and Accept the Bond of the Wilson County Court Clerk Jim Goodall. Resolution 18-8-14 to Approve and Accept the Bond of the Wilson County Road Commissioner Terry Lee Scruggs. Passed by unanimous voice vote.

Resolution 18-8-9	Resolution 18-8-10
	
Resolution 18-8-11	Resolution 18-8-12

Commissioner Justice read Resolution 18-8-15 that Effective September 1, 2018 Members of the County Commission will have Access to the County's Email Address Including the Microsoft Access. Commissioner Justice made a motion that said Resolution be adopted, seconded by Commissioner Walker. Passed by unanimous voice vote.

Resolution	18-8-15	

Commissioner Muncher made a motion to go back into regular session, seconded by Commissioner McFarland. Passed by unanimous voice vote.

Commissioner read Resolution 18-8-8 Fixing the Tax Levy in Wilson County, Tennessee for the Fiscal Year Beginning July 1, 2018 at \$2.5189. Commissioner Marlowe made a motion that said Resolution be adopted, seconded by Commissioner Justice. Finance Director Maynard stated General Debt Service changed to .2929; General Purpose School changed to 1.1622; and General Fund changed to 0.8544. Passed by a roll call vote 24 for, 0 against, 0 not voting, and 1 absent.

Yes:	(24)	Siever; Bannach; Franklin; Barnard; McFarland; Reich; Scruggs; Bush; Patton; Walker; Gentry; Ashe; Robinson; Joines; Justice; Weathers; Keith; Muncher; Glover; Stafford; Marlowe; Vanatta; Bishop; Emberton
No:	(0)	
Abstain:	(0)	
Absent:	(1)	Cindy Brown

Resolution 18-8-8
No Old Business.
New Business. Returning Commissioners that wanted were sworn in for the 2018-2022 term.
Commissioner Walker made a motion to adjourn, seconded by Commissioner Bannach.
Passed by unanimous voice vote.



RANDALL HUTTO County Mayor

WILSON COUNTY GOVERNMENT

September 10, 2018

Dear Commissioners.

Greetings to our new Commissioners and welcome back to another term for our returning Commissioners. I look forward to working together over the next four years.

For our new commissioners, you will see a letter much like this one in your packet each month that requires elections and appointments to various committees. This letter is intended to make you aware of the upcoming elections/appointments and give you a short bio on those candidates.

There are several appointments to be made during your September 17, 2018 County Commission meeting. Some will be done by paper ballot and others by voice vote.

You will elect a Chairman and Chairman Pro-Tem for a 1-year term.

You will be electing four members to the Budget and Finance Committees for a 1-year term, by paper ballot. Also, by paper ballot, you will elect 5 members to serve a 4-year term on the Insurance Committee.

2 Road Commissioners will be elected, by paper ballot, for Zones 2 and 4. The Road Commissioner for Zone 2 must come from districts 1, 4, 8, 10, 18, 22 or 25 and will serve now until July 2020. The Road Commissioner for Zone 4 must come from district 2, 3, 11, 13, 14 or 16 and will serve now until July 2021.

You are to confirm the appointment of 5 members to the Animal Control Committee to serve a 2-year term. Upon your confirmation, I'd like to appoint Commissioners Wendell Marlowe, Sonja Robinson and Jerry McFarland and Mr. Chris McAteer and Ms. Nancy Andrews.

Of Course, your commissioners need no introduction.

Mrs. Nancy Andrews has served on the committee since its creation. She left her position of a risk management health consultant with at large hospital some years ago to become a stay at home mom. She and her family live in the Mt. Juliet area.

Dr. Chris McAteer is a local veterinarian. He has also served on the committee from its beginning. He owns and operates McAteer Animal Hospital here in Lebanon. He and his family have been residents of Wilson Count for a number of years.

You are to confirm the appointment of 5 members to the Ethics Committee to serve a 1-year term. Upon your confirmation, I'd like to appoint Commissioners Terry Ashe, Mike Kurtz, Cyndi Bannach, and Chris Dowell and also Mr. Earl Ray.

Again, of course, your commissioners need no introduction.

Mr. Earl Ray is employed in the construction industry, serves as a reserve officer in the Sheriff's Department and is active with youth sports and the Gladeville Community Center. He has served on the committee since 1991.

You are to confirm the appointment of 1 member to the Planning Commission to serve a 4-year term. Upon your confirmation, I'd like to appoint Commissioner Diane Weathers who, of course, needs no introduction.

Attached to this letter you will find a correspondence from the Director of the Water & Wastewater Authority Board, Mr. Chris Leauber, recommending Mr. Don Chambers be reappointed to serve another 5-year term on the board. Upon your confirmation, I'd like to appoint Mr. Don Chambers to continue in this position.

I am re-appointing Mr. John Lavender to serve another staggered term on the Parks & Recreation Advisory Board. This requires no action from the Commission.

If you have any questions or concerns regarding these/this appointment(s), please contact me prior to the meeting.

Sincerely,

Randall Hutto

Wilson County Mayor

CHRIS LEAUBER Executive Director

ROBERT P. BOYD Treasurer Office Manager



DONALD G. CHAMBERS Board Chairman

ROBERT ROCHELLE Secretary & Attorney

September 7, 2018

Honorable Randall Hutto Wilson County Mayor County Courthouse Lebanon, Tennessee 37087

RE: Appointment of Member to Water and Wastewater Authority of Wilson County Board of Commissioners

Dear Mayor Hutto:

According to state statute, at the expiration of a term of an existing member of our board, the County Mayor nominates a person to fill the position and submits the nomination to the County Commission for confirmation. There is no limit as to the number of terms a member may serve.

The term of Donald G. Chambers expires September, 2018. Mr. Chambers meets the qualifications of the position which requires that a person of good standing and reputation in the field of Engineering fill the position. Mr. Chambers has served on the board and as Chairman of the Board for several terms. His attendance at Board meetings has been excellent.

Should you desire any further information, please contact me.

Sincerely,

Chris Leauber

Executive Director

680 Maddox Simpson Parkway • P.O. Box 545 • Lebanon, Tennessee 37088 Office 615/449-2951 • www.www.com • Fax 615/449-8310

This institution is an equal opportunity provider, and employer.



Wilson County EMA Director's Report



September 17, 2018

Wilson County Commission

- > "Dispatch Report by District Summary" August (Attached) "Monthly Call Report" - August (Attached)
 - Medical:

1,146

Fire:

37

Rescue:

240

Total Calls:

1,423

YTD: 10,579

- "Emergency Management Activities" (Since last meeting)
 - Wilson County Fair 2018 Stats (attached)
 - Emergency Management Advanced Academy Leadership Panel
 - Regional Emergency Management Director's Meeting
 - Traffic Incident Management System Training
 - Aldi Solar Panel Farm Meeting
 - Outdoor Warning Siren Testing
 - Safety Trailer Cedars Preparatory Academy
 - News 2 Give Back Station 11 Norene
 - TEMA Meeting
 - County Mayor Meeting
 - Situational Awareness Briefings

End of Report!!!

Joey Cooper, Director

Wilson County EMA



Wilson County EMA



Director's Report

Wilson County Fair 2018

Day	Attendance	First Aid Calls	Medical Carts	Hospital Transports	Weather Events	Fires
		Cuiis	Cuits	Transports	2701103	
Friday	29,501	5	4	1	1	0
Saturday	81,603	57	34	2	0	1
Sunday	68,463	91	11	1	0	0
Monday	16,955	7	2	1	0	0
Tuesday	25,425	8	7	2	0	0
Wednesda	y 38,774	17	3	1	0	0
Thursday	40,311	27	2	0	0	0
Friday	63,230	31	4	2	0	0
Saturday	136,626	198	36	2	0	0
Season	74,159					
Total	575,047	441	103	12	1	1

Wilson County Emergency Management Agency

Dispatch Report by District Summary

Beg:

8/1/18

End:

8/31/18

Ambu	lance	YTD	Fi	re		YTD	Res	cue	YTD
District	Count	1 4 5	District	Count	# of Units Responded	Calls	District	Count	Calls
1	13	129	1	2	4	16	1	4	58
2	12	89	- 2	0	0	0	2	0	6
3	45	380	3	1	2	14	3	0	30
4	42	300	4	2	2	21	4	10	93
5	17	152	5	5	8	26	5	7	88
6	-33	232	6	3	10	19	6	13	115
7	49	311	7	1	2	20	7	15	93
8	20	166	8	2 8	3	21	8	11	61
9	39	326	9	4	7	24	9	0	16
10	29	257	10	0	0	2	10	1	24
11	51	291	11	0	0	11	11	1	30
12	29	239	12	4	. 5	35	12	8	91
13	38	313	13	4	12	31	13	18	163
14	46	359	14	1	2	31	14	20	185
15	47	276	15	2	4	29	15	23	102
16	41	472	16	1	1	#112	16	7	42
17	92	625	17	_0	0	8	17	4	73
18	33	197	18	, 1	1	14	18	25	99
19	52	437	19	0	0	蒸1 差	19 _	8	46
20	137	805	20	1	2	7	20	11	73
21	104	739	21	3	6	12	21	23	119
22	31	251	22	Ö	0	7.5	22	5	₹51£
23	27	235	23	0	0	4	23	7	48
24	67	451	24	0	0	5	24	7	47
25	52	357	25	0	0	14	25	12	64
Total	1146	7295	Total	37	71	329	Total	240	1590

Total for All	1423
Prior Month Year To Date	9156
Year to Date	10579

2018 WEMA Monthly Call Report

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Medical	1151	917	994	952	1089	1046	1094	1146					8389
Fire	71	34	44	46	45	48	54	37					379
Rescue	262	170	222	224	261	205	227	240					1811
Total	1484	1121	1260	1222	1395	1299	1375	1423	0	0	0	0	10579

Ambulance Runs By Station

St. 1	278	252	268	221	261	252	259	331				251	2122
St. 2	60	35	32	39	42	37	43	34					322
St. 3	107	98	87	108	115	129	109	95					848
St. 4	73	67	89	75	89	76	69	80					618
St. 5	62	47	53	83	98	64	90	64					561
St. 6	95	56	63	72	82	74	77	85					604
St. 7	6	7	8	9	7	11	5	9					62
St. 8	37	29	37	33	35	26	50	41					288
St. 9	284	197	207	187	222	218	233	245					1793
St. 10	149	129	150	125	138	141	159	145					1136
St. 11	1	13	15	12	20	18	23	17					119
Total	1151	917	994	952	1089	1046	1094	1146	0	0	0	0	8389

County/City Limits Breakdown (Ambulance)

County	407	289	352	356	446	365	416	391					3022
Lebanon	505	411	445	382	437	437	452	539					3608
Mt. Juliet	220	199	189	196	187	227	203	201					1622
W-town	19	18	8	18	19	17	23	15					137
Total	1151	917	994	952	1089	1046	1094	1146	0	0	0	0	8389

Fire Runs By Station

St. 1	9	6	7	6	3	1	5	5					42
St. 2	6	1	2	4	3	0	1	4					21
St. 3	5	2	2	5	0	6	3	1			==		24
St. 4	8	7	9	10	6	10	7	5					62
St. 5	10	4	8	4	7	7	11	3					54
St. 6	8	5	5	3	9	4	8	5					47
St. 7	1	0	1	2	2	1	2	0					9
St. 8	9	3	4	3	7	5	6	2					39
St. 9	7	5	3	5	3	3	9	4					39
St. 10	8	1	3	4	5	5	2	3				- "	31
St. 11	0	2	0	5	2	6	0	5					20_
Total	71	34	44	46	45	48	54	37	0	0	0	0	379

County/City Limits Breakdown (FIRE)

County	69	33	43	45	42	45	53	35					365
Lebanon	0	1	1	0	1	0	1	2					6
Mt. Juliet	1	0	0	1	0	3	0	0					5
W-town	1	0	0	0	2	0	0	0				-	3
Total	71	34	44	46	45	48	54	37	0	0	0	0	379

	Jan.	Feb.	March	April	May	June	July	Aug.	Sept.	Oct.	Nov.	Dec.	Total
Rescue F	luns By	Station											
St. 1	50	41	55	53	61	39	43	56					398
St. 2	6	1	3	2	3	4	0	0					19
St. 3	13	3	9	15	11	13	16	3					83
St. 4	35	29	41	42	45	31	30	43					296
St. 5	35	26	25	41	39	37	41	32					276
St. 6	33	13	24	23	28	27	19	29					196
St. 7	2	0	1	0	2	0	0	0					5
St. 8	19	15	18	10	14	7	14	19					116
St. 9	46	31	33	28	47	31	48	37					301
St. 10	23	11	13	10	11	11	16	19					114
St. 11	0	2	4	5	5	5	11	2					34
Total	262	170	222	224	261	205	227	240	0	0	0	0	1811
County/C	ity Lim	its Breal	kdown (F	RESCUE)		. "							
County	206	131	162	167	202	159	162	174					1363
Lebanon	48	33	55	51	56	43	55	62					403
Mt. Juliet	8	6	5	6	3	2	9	4					43
W-town	0	0	0	0	0	1	1	0					2
Total	262	170	222	224	261	205	227	240	0	0	0	0	1811
St. 1	337	299	330	280	325	292	307	392	0	0	0	0 .	2562
St. 2	72	37	37	45	48	41	44	38	0	0	0	0	362
St. 3	125	103	98	128	126	148	128	99	0	0	0	0	955
St. 4	116	103	139	127	140	117	106	128	0	0	0	0	976
St. 5	107	77	86	128	144	108	142	99	0	0	0	0	891
St. 6	136	74	92	98	119	105	104	119	0	0	0	0	847
St. 7	9	7	10	11	11	12	7	9	0	0	0	0	76
St. 8	65	47	59	46	56	38	70	62	0	0	0	0	443
St. 9	337	233	243	220	272	252	290	286	0	0	0	0	2133
St. 10	180	141	166	139	154	157	177	167	0	0	0	0	1281
St. 11	1	17	19	22	27	29	34	24	0	0	0	0	173
Total	1484	1121	1260	1222	1395	1270	1375	1399	0	0	0	0	10526
Yearly Ca	ilis (Ali))						W					
2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
?	?	9700	9896	10321	10037	11704	12536	12182	12289	13693	13827	14862	15693
2014	2015	2016	2017	2018	2019	2020	1						

16059 14816 15695 16221

09-06-201B

OFFICE (615) 444-1412 FAX (615) 453-6024

ROBERT BRYAN SHERIFF

STATE OF TENNESSEE



SHERIFF OF WILSON COUNTY 105 EAST HIGH STREET . LEBANON, TN 37087

August 31, 2018 **Activity Report**

Activity	July - 18	Aug - 18
Calls for Service	3742	3775
Special Response Team Callouts	1	1
CID Cases Investigated	93	92
Domestic Violence Offenses Investigated	84	90
Sex Offenses Investigated	10	7
Sex Offenders Registered	10	16
CID Cases Cleared	63	57
Narcotics Intelligence Received	3	8
Narcotics Intelligence Closed	1	6
State Warrants Received	919	1107
Arrests on State Warrants	869	970
Civil Warrants Received	1620	1689
Civil Warrants Served	1683	1631
Total Booked Through Jail	650	652
Highest Daily Inmate Population (458 Bed Facility)	510	531
Average State Prison Inmates	136	133
Facility Security Scan (Magnetometer):		
Criminal Justice Complex	13,112	13,356
Judicial Center	6,367	7,685
Reserve Volunteer Hours	144.6	241.9
SCAN Volunteer Hours	586.75	520.0
K9 SAR Volunteer Hours	128	156
Mounted Search & Rescue Volunteer Hours	257	100

<u>Inmate Work Bus Projects:</u> Wilson County Fair, Tyree Boat Ramp, WCSO firing range, Tuckers Crossroads Ball Field, Lebanon PSO, Lake Haven Boat Ramp.

Roadside Litter Pickup: Woods Ferry Rd, Beckwith Rd, Zackary Rd, St John Rd, Spring Hill Rd, Beasley Bend Rd, SE Tater Peeler Rd, McQuan Rd, Vesta Rd, Coles Ferry Pk, Holt Rd, Trice Rd, HWY 231 North, Safari Camp Rd, Posey Hill Rd, Bell Rd, Cedar Grove Rd, NE Williams Rd, Davis Corner Lebanon Rd, Alhambra Dr, Smith Hollow Rd, Cedar Forrest Rd, Simmons Bluff Rd, Quarry Rd, Spring Creek Rd, Dillon Rd, Hartsville Pk, Phelan Rd, Shop Springs Rd, Tater Peeler, Quarry Loop, Cainsville Rd, Bond Rd, Pinhook Rd, Blue Bird Rd, Peyton Rd, HWY 109, South Commerce, New Town Rd, Franklin Rd, Nokes Rd.

<u>Community Projects:</u> Participated in "Coffee with the Chief" at Cumberland University. Law Enforcement agencies from across Wilson County interacted with incoming CU Criminal Justice Students.

Patrol Division: DUI Saturations conducted during the month.

SRO Division:

August 1- The first day of school started off with a safe day and ended with a success. The SRO Division currently covers every public school in Wilson County, which includes a total of 27 schools. The SRO Program was implemented in Wilson County in 1995, and since the implementation, the program has grown to include at least one SRO in each public school in Wilson County.

<u>August 16th</u> SRO Paul McPeak, Directed Patrol and Detectives from our Criminal Investigations went to Watertown Elementary and spoke to all of the kindergarten classes about law enforcement and had the opportunity to read a book to each class.

Stats for the month of August will be reflective on the September report

Department Training:

Aug 1	Jail Issues/FTO Conference - 1 student
Aug I	Jan Issues/FTO Conterence - 1 student
Aug 1	Guard range usage - 4 students
Aug 3	Patrol rifle class - 6 students
Aug 6	Pre-service Orientation - 1 Nurse
Aug 7-8	TCI in-service Wilson County - 5 students
Aug 7-8	TCI in-service Sumner County - 4 students
Aug 11	Pre-service orientation - 8 volunteers
Aug 13-24	Pre-service orientation - 5 officers
Aug 14	Sabre Red class - 9 students
Aug 15-16	TCI in-service Putnam County - 6 students
Aug 20-23	Court security class TLETA - 2 students
Aug 27-31	TCI Basic class Sumner County - 3 students
Aug 29-30	Patrol Basic cadet training - 6 students

SCAN Division:

Total Hours:

520.0

Year to Date Total:

4389.25

Current recipients:

133

Current volunteers:

27

Mt. Juliet Missionary Baptist Church food drive

Wilson Bank & Trust Tech Dept collection toiletry items for SCAN

Actively working with Alive Hospice & Sherry's Run

Participates in TN State Fire Marshall "Get Alarmed" program

Continue to receive bakery and bread items from Publix and Panera on a weekly basis

Robert C. Bryan, Sheriff

Faxed and emailed to Sondra Winfree Dowdy: 615-466-5071

Call For Service Summary By 10-Code

DATE: 09/04/2018 TIME: 10:59:33AM

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 2

Complaints From: 8/1/2018 Thru: 8/31/2018

All Officers

CODE	DESCRIPTION	Sun	Mon	Tue	Wed	Thu	_Fri_	Sat	Total
10-77	603/604 TRANSPORT	3	6	12	13	7	11	9	61
10-63	911 HANG UPS	24	20	29	23	21	28	36	181
10-89	ABANDONED VEHICLE	9	7	4	7	8	6	7	48
10-39	ARMED SUSPECT	1	0	0	0	0	0	0	1
10-46	AUTO WRECK-PERS INJU	9	4	6	6	6	16	4	51
10-45	AUTO WRECK-PROP DAMG	12	9	- 11	20	26	24	18	120
BOLO	BE ON LOOK OUT	4	4	5	3	1	0	1	18
10-42	BURGLAR ALARM	21	9	22	27	36	30	16	161
10-27	BURGLARY	9	2	5	14	6	2	4	42
10-6	BUSY	0	0	0	0	0	1	0	1
10-28	CHECK FULL REGISTRAT	0	0	ı	0	0	0	0	1
10-61	CHILD ABUSE/NEGLECT	1	2	0	0	1	0	0	4
10-14	CONVOY OR ESCORT	5 1	2	3	2	2	3	2	15
10-62	CORPSE	0	1	1	1	0	1	1	5
10-31	CUTTING OR STABBING	0	1	0	0	0	0	0	1
10-67	DEAD ANIMAL IN ROAD	0	0	0	0	0	1	0	ŀ
10-26	DISORDERLY PERSON	6	3	4	1	3	10	2	29
10-87	DISTURBING THE PEACE	1	0	1	0	0	3	3	8
10-57	DOG CALL	2	3	0	2	3	6	3	19
10-85	DOMESTIC DISPUTE	8	11	17	10	14	11	15	86
10-86	DOMESTIC/WEAPON	0	l	0	2	1	0	0	4
10-49	DRIVING WHILE DRUNK	5	3	6	3	5	3	6	31
10-60	EXPOSURE OF PERSON	1	0	0	0	1	0	0	2
10-83	FARM ANIMALS AT LARG	4	7	4	3	8	4	2	32
10-59	FIGHT	1	ı	l	0	2	2	3	10
10-72	FIRE CALL	1	ī	3	1	2	4	1	13
10-70	FOOT PURSUIT	1	l	0	2	0	3	0	7
10-15	HAVE PRISONER IN CUS	0	12	15	12	10	12	i	62
10-79	HAZARDOUS RD COND	2	8	7	13	15	9	7	61
10-91	HOMICIDE	0	0	0	0	1	0	0	1
10-55A	KIDNAPPING	0	0	0	0	1	0	0	1
LOG	LOG	1	0	1	0	0	0	0	2
MA	MOTORIST ASSIST	12	10	17	11	17	9	14	90

6154533406 01:38:26 p.m. 09-06-2018 5/7

Call For Service Summary By 10-Code

DATE: 09/04/2018 TIME: 10:59:33AM

WILSON COUNTY SHERIFFS OFFICE

Complaints From: 8/1/2018 Thru: 8/31/2018

Page 2 of 2

All Officers

			All Other	SEZ						
CODE	DESCRIPTION	<u> </u>	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Total
10-17	PICK UP PAPERS AT?		0	5	10	13	5	10	1	44
10-16	PICK UP PRISONER AT?		1	7	2	4	3	6	0	23
10-84	POSSIBLE DRUGS PRES		0	8	8	1	3	1	0	21
10-56	PROWLER AT PREMISES		17	20	25	19	27	30	22	160
10-58	PUBLIC DRUNK		0	1	0	0	1	2	2	6
10-55B	RAPE		1	0	0	1	1	0	0	3
10-82	REQUEST BACKUP		15	14	7	11	17	22	15	101
10-71	SCHOOL TRAFFIC		0	0	0	2	0	1	0	3
10-47	SEND AMBULANCE		0	1	0	2	0	3	0	6
10-48	SEND WRECKER		1	0	0	0	0	0	0	1
10-38	SHOOTING		0	0	0	1	0	0	0	1
10-3	SPECIAL ASSIGNMENT		0	0	0	0	0	0	1	1
10-76	SPEEDING RECKLESS		13	7	8	10	13	13	10	74
10-44	STOLEN VEHICLE		0	2	1	1	0	2	1	7
10-94	SUICIDE		3	6	1	7	0	ı	1	19
10-96	THEFT REPORT	ii	5	7	8	8	10	6	4	48
10-81	TRAFFIC STOP		93	72	77	86	111	145	137	721
10-22	VANDALISM		1	4	3	0	1	2	2	13
10-23	VANDALISM MAIL BOX		1	1	0	0	0	2	2	6
10-64	VEHS ON PRIV PROPERT	<u> </u>	ì	0	0	0	0	0	0	1
10-53	WANTED CHARGE		13	50	64	53	55	72	16	323
10-43	WANTS OFFICER INVEST		75	116	139	182	152	175	99	938
10-80	WELFARE CHECK		9	8	14	17	14	9	15	86
		Totals:	388	457	542	594	610	701	483	3,775

Total Records: 56

6/7

01:38:40 p.m. 09-06-2018

Inmate Population Analysis WILSON COUNTY SHERIFFS OFFICE

DATE: 09/06/2018

Page 1 of 1 TIME: 12:59:24PM

Male Inmates White:	346	Female Inmates White:	156	% Males: 71.01
Male Inmates Black:	113	Female Inmates Black:	32	% Females: 28.99
Male Inmates Other:	4	Female Inmates Other:	1	% Juvenile: 0.00
Male Inmates Juvenile:	0	Female Inmates Juvenile:	0	% White: 76.99
Total Male Inmates:	463	Total Female Inmates:	189	% Black: 22.24

Total Inmates: 652

% Other: 0.77

	10101111111			
Age Range	Count			
Less Than 13 or No Date Of Birth:	0	Ave	erage Male Age: 35.66	
Between 13 and 15:	0	Avera	ge Female Age: 34.39	
Between 16 and 17:	0	Averag	e Juvenile Age: 0.00	
18:	10			ge Age: 35
Between 19 and 21:	54		age White Age: 35.81	
Between 22 and 25:	78		rage Black Age: 33.44	
Between 26 and 30:	118	Ave	rage Other Age: 36.80	
Between 31 and 35:	97			
Between 36 and 40:	104		Total Inmate Days In Jai	il: 4,206
Between 41 and 50:	118		Average Days In Jai	il: 6.45
Between 51 and 60:	57		Total Inmate Bond Amoun	t. \$ 1 730 750 49
Between 61 and 70:	14		Average Inmate Bond Amoun	
71 and Over:	2		_	,
			otal Inmate That Have Been In Jail Prior Average Number Of Prior	
On Suicide Watch: 0		%: 0.00	% Priors To Total Coun	
Mental Illness: 0		%: 0.00	Total Charges Against Inmate	e: 1.064
Sex Offenders: 3			Total Charges Against Illinate	s: 1,064
With Holds: 95		% : 15.00	Charged As Misdeameanar	nt: 538
Military Service: 37			Charged As Felo	n: 114
On Special Diets: 23		%: 4.00		
Foreign Born: 19			On Tempory Releas	e: 0
Weekenders: 17			On School Releas	e: 0
On Work Release: 0				
Violent: 0		%: 0.00		
Sentenced: 99		%: 15.00	Average Days Of Senten	ce In Days: 164.00
Not Sentenced: 553		%: 85.00		
Past Sentence Time: 46				
Trustees: 1		%: 0.00		
On Medications: 0		%: 0.00	Average Meds Per Inmate Who Are	e On Meds: 0.00

Department Facility Report

DATE: 09/06/2018 TIME: 12:58:44PM

WILSON COUNTY SHERIFFS OFFICE

Page 1 of 1

TIME: 12:58:4	4ľM										Page 1 of t
		Less	1 Year		arole	Convicted Mis		Trial Felon			
Date	DOC	Than 1 Year	and Over	Doc	/Local	(4463	14112/	reion	Other		Total
08/01/2018	81	21	0	18	0	129	111	133	0		493
08/02/2018	81	21	0	18	0	129	109	136	2		496
08/03/2018	82	20	0	18	0	129	118	135	5		507
08/04/2018	82	20	0	18	0	129	119	134	0		502
08/05/2018	81	20	0	18	0	126	122	135	2		504
08/06/2018	80	21	0 _	17	0	133	120	133	4		508
08/07/2018	81	22	0	17	0	136	118	130	3		507
08/08/2018	79	22	0	16	0	138	115	130	3		503
08/09/2018	79	22	0	16	0	147	102	130	3		499
08/10/2018	79	22	0	16	0	153	105	133	2		510
08/11/2018	79	21	0	16	0	148	104	135	4		507
08/12/2018	79	20	0	16	0	141	109	131	1		497
08/13/2018	79	20	0	16	0	138	111	134	2		500
08/14/2018	79	20	0	16	0	142	117	135	2		511
08/15/2018	79	20	0	16	0	143	117	137	2		514
08/16/2018	78	19	0	15	0	147	103	140	2		504
08/17/2018	76	19	0	15	0	149	114	150	l I		524
08/18/2018	76	19	0	15	0	151	115	146	1		523
08/19/2018	76	19	0	15	0	144	113	147	2		516
08/20/2018	76	21	0	14	0	142	110	146	1		510
08/21/2018	76	21	0	14	0	147	112	145	2		517
08/22/2018	76	21	0	14	0	155	94	150	3		513
08/23/2018	76	21	0	14	0	162	89	150	5		517
08/24/2018	75	21	0	14	0	166	88	152	2	*	518
08/25/2018	75	21	0	14	0	167	96	152	4		529
08/26/2018	75	20	0	14	0	165	97	154	3		528
08/27/2018	76	21	0	14	0	164	98	153	3		529
08/28/2018	74	20	0	15	0	162	97	156	7		531
08/29/2018	73	20	0	14	0	160	103	147	5		522
08/30/2018	72	20	0	14	0	154	103	150	4	30	517
08/31/2018	72	20	0	14	0	158	104	151	4	1	523
	2,402	635	0	481		4,554	3,333	4,390	84		15,879

STATE FACILITY REPORT. TO EDIT OR DELETE THIS TEXT ENTIRELY, CLICK ON COMPANY SETUP, THEN CLICK THE NARRATIVES MENU, THEN #7

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WILSON COUNTY SCHOOLS Donna L. Wright, Ed.D Director of Schools



415 Harding Drive, Lebanon TN 37087 Tel: 615.444.3282

Fax: 615.449.3858

County Commission Report

September 17, 2018

The Wilson County Board of Education met in a Regular Scheduled Meeting on Thursday, September 13 at 6:00 p.m. and took action on the following items.

- Appoint Board of Education Chairperson
- Appoint Board of Education Vice Chairperson
- Appoint TSBA TLN (Tennessee Legislative Network) Member
- Appoint FRN (Federal Relations Network) Member
- Appoint 2 Members to the Sick Leave Bank Committee
- Appoint Ethics Committee Members
- Approve on 2nd Reading Recommended Changes to Board Policy Section 5; Policies 5.1061 and 5.302
- Accept a Report from County Attorney, Mike Jennings
- Accept a Report from the Director of Schools, Dr. Donna Wright

Agendas, approved minutes and supporting documents from Board of Education meetings may be found online at http://emeetings.tsba.net/public/agency.aspx?publicagencyid=4332.

All Wilson County Schools' Board Polices may be found at: https://sites.google.com/a/wilsonk12tn.us/board-policies/

We welcome our two (2) new board members, Kimberly McGee (Zone 6), and Chad Karl (Zone 7) to the Wilson County Board of Education. Both newly elected members and re-elected members (Linda Armistead and Bill Robinson) were sworn in on August 31st.

Groundbreaking for the new N. Greenhills High School was held on August 29th. I want to take a moment and thank each of you for making the students of Wilson County a priority by voting to fund the project. I realize it's never easy to sign off on a building project of this magnitude, and I appreciate all the research and due-diligence that was done over the past year, to ensure the new high school would be in the best interest of the students and citizens of Wilson County.

Since my arrival to Wilson County in 2014, your commitment to education has been nothing short of impressive. Strong school systems are the backbone of thriving communities, and the County Commission deserve much of the credit for why so many people and industries are flocking to Wilson County. I firmly believe the investments you are making are going to have a profound impact on the local economy, as well as the quality life our citizens have come to expect. It is my hope that these pivotal moments will be looked back on with a great sense of pride for the role you helped play in shaping the future.

Football season is underway in Wilson County. I have attached a list of our high school games, and I hope that you will take the opportunity to attend a game or two.

How to believe that school has been in session for 23 days, at the time of this report. Our attendance percentage for the first 20-day, August 1 thru August 29 is 97.06%. The first 4 ½ weeks student progress reports were posted to Family Access Gradebook on September 5, and October 5 is the end of the 1st nine weeks of schools. Post Labor Day district level attendance is 18,835. Schools will be closed October 8-19 for Fall Break.

Building Projects Update:

Gladeville Middle School - 8275 Stewarts Ferry Pike

- > Slated to open July, 2019
- > Progress update as September 6, 2018 is attached to this report

N. Greenhills High School

- Slated to open August, 2020
- Groundbreaking was held August 29, 2018 at 4:00 p.m.

You are cordially invited to attend the next regular scheduled meeting of the Wilson County Board of Education on October 1, 2018 at 6:00 p.m. The meeting will be held at the Wilson County Board of Education Administrative and Training Complex, located at 415 Harding Drive, Lebanon.

Respectfully submitted,

Dr. Donna L. Wright, Director of Schools

Wilson County Schools High School Football – 2018

Lebanon High School	Kick-Off 7:00 p.m.
8/17 @ Trousdale County	9/21 @ Antioch
8/24 McGavock	9/28 Station Camp
8/31 @ Mt. Juliet High	10/5 Coffee County
9/7 @ LaVergne	10/19 Wilson Central
9/14 @ Hendersonville	10/26 Rossview

Mt. Juliet High School	Kick-Off 7:00 p.m.
8/17 Glencliff	9/21 Northwest
8/24 Overton	9/28 @ Rossview
8/31 Lebanon	10/5 McGavock
9/7 @ Gallatin	10/19 @ Station Camp
9/14 @ Wilson Central	10/26 Hendersonville

Watertown High School	Kick-Off 7:00 p.m.
8/17 @ Gordonsville	9/28 Westmoreland
8/31 @ Trousdale County	10/12 Jackson County
9/7 @ DeKalb County	10/19 Smith County
9/14 Cascade	10/26 @ East Robertson
9/21 @ Forrest	

Wilson Central High School	Kick-Off 7:00 p.m.
8/17 @ Beech	9/21 @ Gallatin
8/24 Smyrna	9/28 @ Hendersonville
8/31 Rossview	10/5 LaVergne
9/7 @ Overton	10/19 @ Lebanon
9/14 Mt. Juliet	10/26 Station Camp

Gladeville Middle Mt. Juliet, Tennessee



September 2018

Monthly Progress Meeting



Gladeville Middle School Progress Update

Division 2

Started grading parking areas and tying in all storm, condensates and sewer lines. Ready to start Jackson road widening just waiting on temporary water line.

Division 3

Starting exterior sidewalks and basketball courts. All interior slabs including field house, ticket booth and batting faculty are complete. Starting footing for baseball and softball backstops.

Division 4

CMU walls are complete for all the exterior on the mail building. Field house is about 75% complete. Starting ticket booth exterior CMU. Brick for the main building is 90% complete and about 85% washed.

Division 5

Steel for monumental stairs in section A and D are complete. Bar joist and deck has been installed on the alternates and the connection for A and B.

Division 6

Roof blocking continue as areas of bar joist are completed with about 90% complete around the main building.

Division 7

Roofing has been completed in all areas except the alternates and section CC of the main building. Metal trim is following as areas are ready.

Division 8

Alum window frames have started with about 60% installed. Glass has been install in those frame as they go. Caulking of frames is following.

Division 9

Block fill has been done in sections A, B, AA and BB. Frist coat of finish paint has started were possible. Ceiling grid is being installed in areas under roof.

Division 10

Division 11

Division 12

Division 13

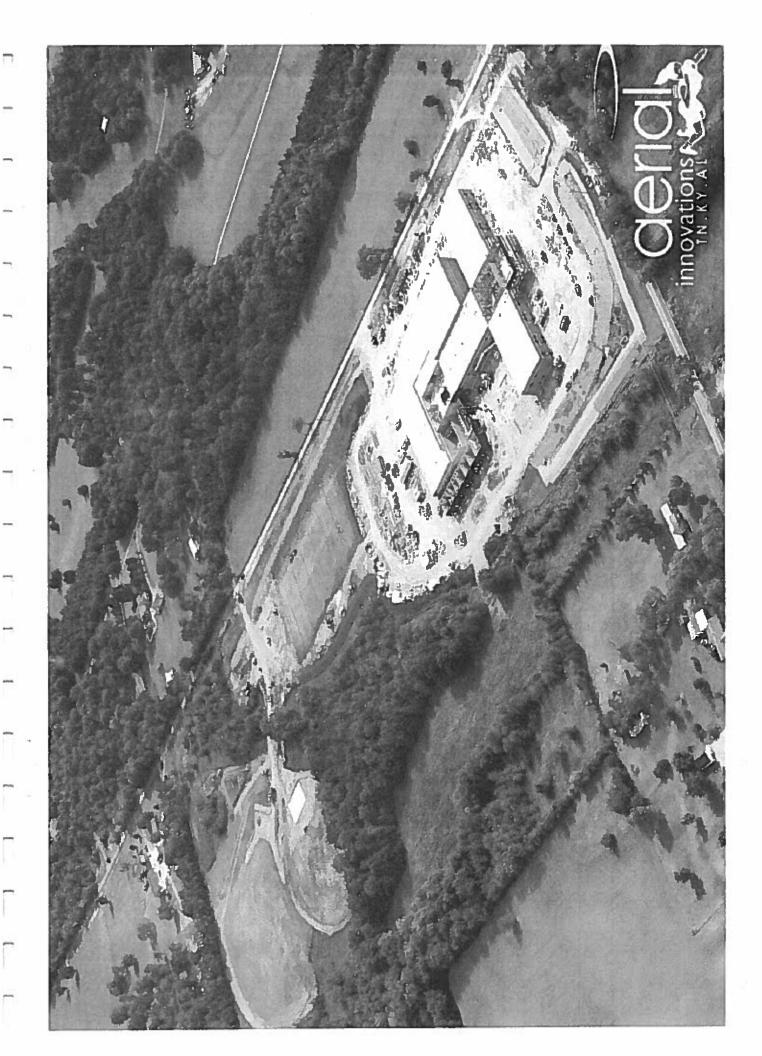
Division 14

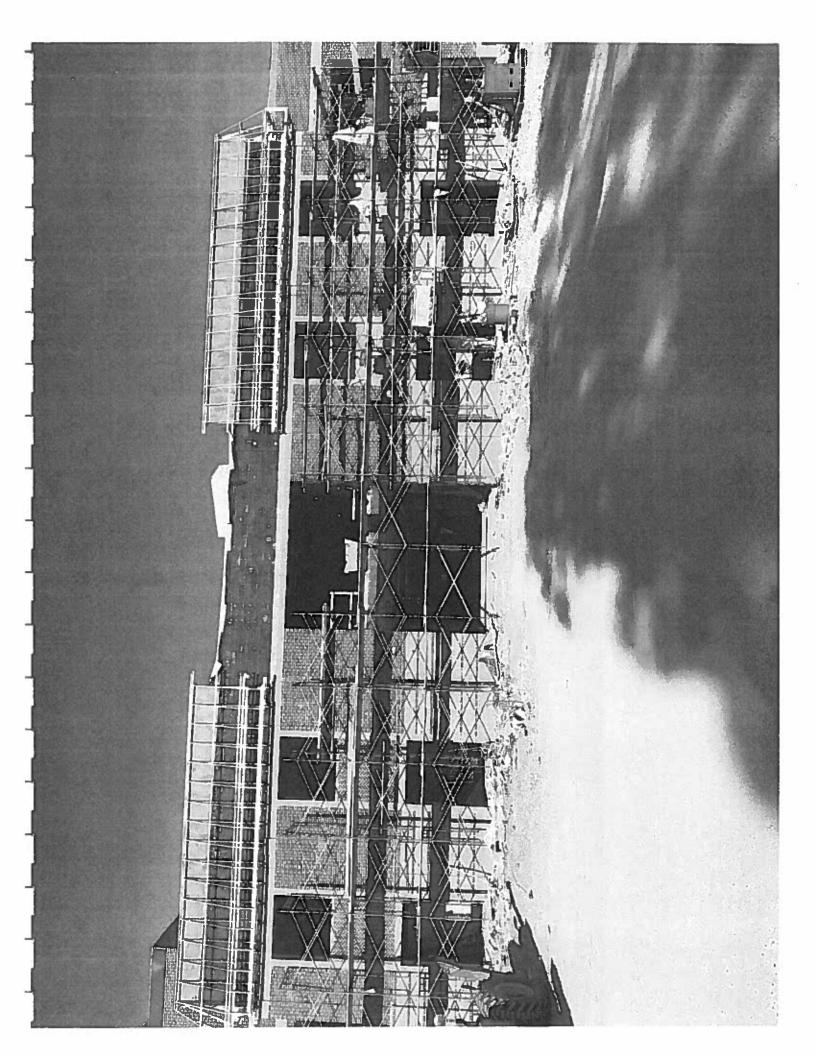
Division 15

Rough in work continues throughout the building above ceiling for HVAC and plumbing. Brads unit sleeves have been installed where possible. About 80% of the roof units are on site with about 50% of those installed on the roof. Bards units are being placed in the rooms as ceiling grid is installed. Roof curbs are being placed as the roofer get to them. Under slab rough in is complete for the field house. Sprinkler system is being installed in all areas of the building where possible.

Division 16

Wall and above ceiling rough in is being done throughout the main building. The transformer pad and main feeder underground piping for electric service has been installed for the main building. Underground piping for the field house is complete. Transformer pad will be placed after boring has been complete for the ball fields.





MINUTES AG MANAGEMENT COMMITTEE

August 30, 2018

Members Present: Chairman Jeff Joines, Melanie Minter, Jimmy Comer, Commissioner Sonja Robinson, Larry Tomlinson, Commissioner Terry Scruggs, Jo Smith, Jason Haley, Rick Bell and Ruth Correll Guests: Commissioner John Gentry, Commissioner Sara Patton, Commissioner Tommy Jones Staff Present: Quintin Smith, Charity Toombs, Zendel Murphy, Joey Leach, Donna Bane

Chairman Jeff Joines called the meeting to order at 5:00 pm and acknowledged a quorum was present. Larry Tomlinson led the prayer and Chairman Joines led the Pledge of Allegiance. Commissioner Terry Scruggs made a motion to approve the minutes of July 19, 2018 meeting. Jason Haley seconded the motion and passed unanimously.

Chairman Joines stated we will begin with Quintin Smith and Ag. Center report. Director Quintin Smith stated it was a great Fair. He requested we change Clover Avenue to Johnny Trice Avenue and J.E. Ward Center Road to Stratton Bone Road. Jo Smith made a motion to change the above roads as stated. Commissioner Sonja Robinson seconded the motion and passed unanimously. Director Smith thank the Chairman Joines for all his hard work for the last 11 ½ years.

Chairman Jeff Joines explained on the Expo Center contracts, we offer multi-year contracts, but moving forward if you have a one-day event you can only get a year to year contract. A two-day event is different but in order for the Expo Center to generate a profit we need to put it in the handbook. Larry Tomlinson made a motion to add that language to the contract and handbook. Commissioner Sonja Robinson seconded the motion. Larry Tomlinson asked how many this would affect? Charity Toombs said not many. Jo Smith asked if the 2-day events would need a new contract every two years. Chairman Joines explained it only affects the one-day events. Motion passed unanimously.

A video was shown promoting the Ag. Center and touring the facility. Chairman Joines stated this is the information we are putting out to the public. These grounds are known as the Fairgrounds, when we advertise we need to be able to say Wilson County Fairgrounds at the James E. Ward Ag. Center. Currently, when we say James E. Ward Ag. Center, people don't recognize the name, but everyone recognizes Nashville Fairgrounds or Iowa State Fairgrounds. The name will stay the James E. Ward Ag. Center but when we put our information out to the public we want to reach out the new people using the Wilson County Fairgrounds. Marketing Director Charity Toombs stated we had a discovery session and they were surprised what we have and advised us we have a unique property and suggested we embrace the brand under one umbrella marketing brand, cast a wider net while marketing the 260+ acre facility. Commissioner Sonja Robinson made a motion to move forward with the Wilson County Fairgrounds in our marketing pursuits. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Director Quintin Smith, stated that events pay immediately, we need more time to access and revisit, Mr. Smith asked for more time to bill them for events instead of expecting payment as soon as possible. Commissioner Terry Scruggs made a motion that event fees are collected at the Ag. Center Director's discretion. Jason Haley seconded the motion and passed unanimously.

Jimmy Comer gave the Fair/Fiddlers Grove report. Thanked everyone for a successful Fair. It was a challenge changing carnivals but received positive comments, reinvented and expanded Kiddie Land. The prediction of rain hurt attendance on the first Friday and Saturday, started slow and ended up with numbers maxed out. Mr. Comer stated any damages the Fair left they would make right. The mega ticket was a strong success and we hope to continue next year. Currently planning for next year.

Marketing Director, Charity Toombs, with upcoming events we would like to roll out seasonal attractions, such as the last Saturday of September will start the Farmers Produce Corn Maze, many new events on the Expo calendar. Farmers Market starts back up next Thursday with 25 vendors each week and Southern Bank providing shopping bags. She stated that Jo Smith has been working hard on the naming rights and the RFP will go out on October 1, working on leads now, with great response. The partnership will begin January 1 with

a three-year commitment at \$50,000 a year. We are pleased with the response. Jo Smith stated she is confident about it and will have someone shortly.

Ruth Correll, County Ag. Extension Agent, stated we survived the Fair!

Chairman Jeff Joines challenged everyone to keep moving forward. He has a vision for the Ag. Center and the impact it has on the county by bringing people in that purchase fuel and eat at the local restaurants and stay in our hotels. Make the Ag. Center the very best possible!

Larry Tomlinson thanked Chairman Joines for his work and thanked Jo Smith for serving all these years (16) on the Ag. Management Committee.

Rick Bell made a motion to adjourn. Commissioner Terry Scruggs seconded the motion and passed unanimously.

Respectfully submitted,

Donna Bane

URBAN TYPE PUBLIC FACILITIES BOARD MINUTES

The Urban Type Public Facilities Board of the County Commission of Wilson County, Tennessee met in regular session on Friday, September 7, 2018 at the conclusion of the Wilson County Road Commission meeting at the office of the Wilson County Road Commission at 1000 Tennessee Boulevard in Lebanon, Tennessee. Those members present were Mayor Randall Hutto, and Commissioners Terry Scruggs and Kenneth Reich, being all the members of the Board, there currently being two vacancies. Also present was Landfill Superintendent Cindy Lynch, Assistant Stormwater Director Michael Griffin, Finance Director Aaron Maynard, County Commissioner Diane Weathers and County Attorney Michael R. Jennings.

Chairman Hutto called the meeting to order at 9:30 a.m. and determined that a quorum was present.

A copy of the Urban Type Public Facilities Board agenda is attached to these minutes.

The minutes of the August 10, 2018 meeting were presented. Motion to approve the minutes as printed was made by Commissioner Scruggs, seconded by Commissioner Reich, and carried unanimously.

Marge Davis of 45 Byrd Court in Mt. Juliet, Tennessee appeared as a delegation. She is a supporter of the Tennessee Bottle Bill Project and explained the new proposal which is to be considered by the State Legislature next year. She would like a resolution in support of this legislation. The legislation calls for a 5 cent deposit per glass, plastic or aluminum container. It does not cover milk or dairy products. If approved, this will increase the recovery rate from 10 percent to approximately 80 percent. Support for this project began in 2003. There are now 10 states that have adopted similar legislation.

After some discussion, Commissioner Reich requested that we take this under advisement and look at this when we have a full Board. Ms. Davis advised that additional details can be found at www.tnbottlebill.org.

County Attorney Jennings reported that he had no legal matters to discuss.

Landfill Superintendent Cindy Lynch gave the Solid Waste Report. She advised that the month of August had been a busy month at the Landfill. In landfill activity, 5,541 cubic yards were hauled to the Class 3 / 4 Landfill, upon approximately 1,600 cubic yards. Revenue for the month was \$49,867.86, up almost \$16,000.00. Revenue to date through the two months of the fiscal year is \$95,664.94, up approximately \$25,000.00.

In collections and hauling, 1,284.45 tons were hauled to Smith County, approximately the same as a year ago. Tipping fees for the month totaled \$38,533.50. Year-to-date tipping fees are \$79,995.00.

268.84 tons were recycled during August. Revenue was \$21,450.12, down approximately \$3,000.00 due to the decreased price for metals.

There were 420 pulls from the 7 convenience centers during the month of August, up 10 pulls over last August.

Superintendent Lynch advised that the Household Hazardous Waste Collection Event would be held on Saturday, October 6, 2018 from 8:00 a.m. to 1:00 p.m. at the James E. Ward Agricultural Center. The State covers the cost of this event; we provide the employees.

Motion to approve the Landfill Superintendent's Report was made by Commissioner Reich, seconded by Commissioner Scruggs, and carried unanimously.

There was no new business to come before the Board with regard to solid waste.

There was no old business to come before the Board with regard to solid waste.

The Board then turned its attention to stormwater issues.

Michael Griffin presented the Stormwater Report. He reported that there were 30 final inspections, 74 initial inspections, 15 compliance site visits, 6 complaints and 8 final plat plan reviews during the month of August.

Engineer Jerry Warren addressed the Board concerning the financial plans and cost estimates for proposed improvements and parking lots at the Wilson County Expo Center. A discussion was held about "grass paving." Estimated construction time for this project would be four to six months. To make the improvements in the area where the biggest problem is currently being an initial strip of property and two bio-retention ponds / plans would be approximately \$325,000.00. More can be added to the project but, as it is added, the price would increase. To do one-half of the whole area a preliminary estimate of cost is \$600,000.00 to \$650,000.00.

To pave the whole parking lot or to use grass paving is estimated to cost approximately \$900,000.00 to \$950,000.00. If asphalt paving is done there will be additional costs of City permits and the additional runoff will have to be factored in requiring more retention ponds which will increase the cost. Design and permitting fees would also have to be added. This could add another \$100,000.00 to \$150,000.00 to the total cost.

Commissioner Reich suggested that no decision be made until October when a full Board will be seated. A decision can be made then.

Jerry Warren advised that some grants may be available from the State of Tennessee and other governmental agencies to help offset this cost.

Commissioner Reich submits his proposal for the full Board to make this decision next month as a motion. The motion was seconded by Terry Scruggs, and carried unanimously.

Mr. Griffin reported that the booth at the Wilson County Fair was a huge success.

He reported that the recertification of Level I employees which includes himself and Director James Vaden is being done. He also reported that the State Report is due September 30, 2018.

Motion to approve the Stormwater Report was made by Commissioner Reich, seconded by Commissioner Scruggs, and carried unanimously.

There being no further business to come before seconded by Commissioner Scruggs, the Board voted	ore the Board, on motion of Commissioner Reich, unanimously to adjourn.
	SECRETARY



WILSON COUNTY SOLID WASTE

RANDALL HUTTO CHAIRMAN

CINDY LYNCH SUPERINTENDENT

AGENDA

Urban Type Public Facilities Board September 7, 2018

SOLID WASTE

CALL TO ORDER SEPTEMBER'S MEETING

APPROVAL OF AUGUST'S MINUTES

SOLID WASTE DELEGATIONS -

LEGAL REPORT

MIKE JENNINGS

SOLID WASTE REPORT

CINDY LYNCH

✓APPROVAL OF SOLID WASTE REPORT

NEW BUSINESS

OLD BUSINESS

STORMWATER

JAMES VADEN

STORMWATER DELEGATIONS

ADJOURN

18-9-3

RESOLUTION OF THE BOARD OF COUNTY COMMISISONERS OF WILSON COUNTY, TENNESSEE
TO REQUEST THE UNCLAIMED BALANCE OF ACCOUNTS REMITTED
TO STATE TREASURER UNDER UNCLAIMED PROPERTY ACT

WHEREAS, Tennessee Code Annotated § 66-29-102 and § 66-29-123, as amended by Public Chapter 401, Acts of 1985, provide that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds One Hundred Dollars (\$100.00), less a proportionate share of the cost of administering the program; and

WHEREAS, Wilson County, and / or its agencies have remitted unclaimed accounts to the State

Treasurer in accordance with the Uniform Disposition of Unclaimed Property Act for the year ending

December 31, 2016; and

WHEREAS, Wilson County agrees to meet all of the requirements of TCA ^o 66-29-101 *et seq* and to accept liability for future claims against accounts represented in funds paid to it and to submit an annual report of claims received on these accounts to the State Treasurer by September 1st of each year; and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims without deduction for administrative costs or service charge and that the balance of funds will be deposited in this local government's General Fund;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Wilson County,

Tennessee that we hereby request the State Treasurer to pay unclaimed balance of funds remitted for the

2016 report year to it in accordance with the provisions of TCA § 66-29-121. A list of remittances made by

or on behalf of the local government and its agencies are attached.

Terry ASHE & MET OF PERMISSION

SPONSOR

I hereby certify that this is a true and exact copy	of the foregoing Resolution which was approved
at a meeting held on the day of September, 2018,	an original which is on file in this office. I further
certify that the Wilson County Commission consists of 25	members and that members voted in favor
of the Resolution.	
	SIGNATURE
	SIGNATURE
	DATE

(SEAL)

Wilson County Election Commission Voter Registration/ Activity Report August 1 - August 31, 2018

TOTAL ACTIVE REGISTERED VOTERS

74,628

VOTERS BY COMMISSION DISTRICT

	<u>NEW</u>	TOTAL REGISTERED
DIST 1	21	2841
DIST 2	38	2916
DIST 3	40	3702
DIST 4	30	3367
DIST 5	40	3762
DIST 6	15	2571
DIST 7	21	2499
DIST 8 DIST 9	16	2962
DIST 9	17	2414
DIST 10	20	2994
DIST 12	66 13	5069
DIST 12	20	2721 3081
DIST 13	35	3426
DIST 15	18	
DIST 16	44	2401 3076
DIST 17	16	2873
DIST 18	29	3037
DIST 19	27	2465
DIST 20	19	1595
DIST 21	11	1968
DIST 22	23	2854
DIST 23	29	3850
DIST 24	22	2302
DIST 25	45	3882
TOTALS	675	74,628
TOTALO	0/3	74,020
HOUSE DIST 46	231	27,815
HOUSE DIST 57	444	*46,813
TOTAL VOTERS N	MADE INACTIVE FOR AUGUST	12
TOTAL INACTIVE		7,049
TOTAL ELIGIBLE VOTERS		81,677
TOTAL NEW REG	ISTRATIONS FOR AUGUST	675
TOTAL ADDRESS CHANGES		266
TOTAL NAME CHA	ANGES	25
TOTAL VOTERS PURGED FOR AUGUST		397
MOVED OUT OF C	COUNTY	371
DECEASED		25
VOTER REQUEST	ED	1

^{*}Less 17 voters pursuant to Article X, Section 5 TN Constitution & TCA 5-2-106

The Wilson County Road Commission met in regular session on August 10, 2018 at 9:00 am, with the following members present: Commissioner Kenny Reich, Commissioner Terry Scruggs, Commissioner Becky Siever, Commissioner Jeff Joines, Mayor Randall Hutto.

Prayer was given by Assistant Road Superintendent Steve Lynch, Pledge led by Finance Director Aaron Maynard.

Mayor Hutton swore in Commissioner Kenny Reich for pledge of office.

Commissioner Reich made the motion to approve the minutes of July 13, 2018 Road Commission meeting as presented, second by Commissioner Scruggs motion carried.

DELEGATIONS: Sara Patton requested a tractor sign to be installed on Old Alexandria Rd in her district.

Mr. Phil Jack and Mr. Bill Spicer stated their concerns about the roads and extra traffic that will surround the new high school on N Green Hill RD.

ASSISTANT SUPERINTENDENT REPORT;

Everyone stated their appreciation for the two retiring Commissioners Becky Siever and Jeff Joines for the work and dedication they have shown for the Road Commission. They will be missed. The motion was made by Commissioner Joines, second by Commissioner Siever motion carried.

Commissioner Reich motioned for the Assistant Superintendent's report to be approved. Commissioner Siever second. Motion carried.

SUPERINTENDENT REPORT:

Superintendent Steve Murphy stated that Road Commission has paved 35 miles so far this year. Regular maintenance is continuing.

The stop sign at Estes and Bradshaw was recommended to leave as is at this time. It was suggested to put the rumble strips on the side of Academy Rd around the curve. Road Commission will check into the possibility of getting it done.

Commissioner Scruggs made the motion to accept Superintendents Murphy's report, second by Commissioner Siever, second motion carried.

COUNTY ATTORNEYS REPORT:

Being of no further business, Commissioner Jeff Joines made the motion to adjourn the Wilson County Road Commission Meeting, second by Commissioner Scruggs motion carried.

Wilson County Road Commission			
Approved	Chairman		
Secretary			

Wilson County Planning Commission Minutes

The Wilson County Planning Commission met Friday, August 17, 2018 at 11:40 p.m. in the County Commission Room of the Wilson County Courthouse located at 228 East Main Street, Lebanon, Tennessee pursuant to public notice. Those members present were Jewell, Jones, Major, Nokes, Ricketts, Thompson and Weathers constituting the entire membership with the exception of Ashe, Dixon, Hutto and Woods who were absent. Also present were the County Planning Staff, County Building Inspectors Staff, County Stormwater Staff, County Attorney Jennings and Court Reporter Teresa Hatcher, hired by the County.

The minutes of the July 20, 2018 meeting were approved on motion of Weathers second by Ricketts and all voting aye.

Chairman Jones then asked all individuals who desired to make statements before the Commission to stand and raise their right hand. He thereupon, administered the oath to each and every one of the prospective witnesses.

Old Business: none

New Business:

Rezoning request within the City of Lebanon's planning region/urban growth boundary, meeting date, Tuesday, August 28, 2018 at 5:00 p.m. Application by Paul Crockett representing property owners Blake Bass and Brandon Bass to rezone Parcel 94.02 on Wilson County Tax Map 92 from (A-1) Agricultural to (I-1) Light Industrial. The property is located on Murfreesboro Road consisting of approximately 14.95 acres. **no action required.**

Site Plan and Plats:

- 01.) Site Plan-Speedway Industrial Park Phase 1, Lot 3, Building 3

 Darrell Waltrip Drive

 141/26.01 & 20.19

 Site plan was presented. Staff read recommendations. Dan Bledsoe was present representing Gladeville Utility District. Brendon Boles with Kimley Horne was present to answer questions pertaining to the site plan. After discussion on motion of Nokes second by Weathers with all voting aye the site plan was approved subject to staff recommendations.
- 02.) Site Plan-Speedway Industrial Park Phase 1, Lot 2, Building 4 1 lot
 Richard Petty Way 141/26.01 & 20.19
 Site plan was presented. Staff read recommendations. Dan Bledsoe was present representing
 Gladeville Utility District. Brendon Boles with Kimley Horne was present to answer
 questions pertaining to the site plan. After discussion on motion of Jewell second by
 Weathers with all voting aye the site plan was approved subject to staff recommendations.

On motion of Major second by Weathers and all voting aye the following plats were presented and affirmed.

Subdv.; The Hunter Property, 1 lot, Stewarts Ferry Pike, 115/57.00

Consolidation: Gerald Farrar Property, 1 lot, Knight Creek Road, 165/46.01

Rsb.; J. T. Bradford Jr. and Betty J. Bradford Property Tract A, Beckwith Road, 55/119.00 po

Subdy.; Stanley Binion Property, Manners Road, 25/69.04

Amd.; John Salyer Property Tract 8, Rsb.; Tract 7 & 8 Tract 1 & 2, Liberty Chapel Road,

49/6.17 po

Rsb.; Michael Bradshaw Property Lot 3, Gwynn Lane, 34/12.07

Subdv.; Northern Estate Tract 5, Cairo Bend Road, 34/46.00

Planner Brashear stated he will be presenting an amendment to the Subdivision Regulations in October, he also gave an update on building code violations.

Chairman noted the staff recommendations and the discussion had entered in to the decision making of the Commission and directed the staff recommendations to be placed in the minute attachment file. There being no further business to come before the Commission at this time, the same was on motion dually made and seconded, adjourned.

Randall Hutto, Secretary